

Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman

Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the 9th day of July 2020, at 7:00 p.m., there was begun and holden a Regular Meeting of the Town of Anderson, Grimes County, Texas with the following members present:

1. Meeting called to order at 7:04 p.m.

Roll Call

Karen McDuffie –	Present	Daryl Alford –	Present
Harold Minor –	Absent / arrived at 7:21	Bessie White –	Present
Carnell Carrell –	Absent	Kason Menges –	Present
Pam Johnson –	Present		

Present via Zoom: Sylvia Davila

Present in person: Rocky Weller, John Miller, Cindy Bell, Kenneth Nobles, Kenneth Borski, Will Borski

Quorum established. Kason Menges provided invocation. Pledges recited.

2. Public comments:

Cindy Bell – read letter dissolving Historic Anderson

Kenneth Borski – Trash (limbs) in culvert blocking flow Fanthorp at Woodward

John Miller – gave overview of Air B&B Harris Martin House in Anderson

Christene Main – not present

3. Consider and take action to select an administration/project delivery service provider to complete application and project implementation for the CDBG-Mitigation (MIT) funding through the General Land Office under Resolution #82-20

Motioned to approve made by Daryl Alford, seconded by Harold Minor to select GrantWorks under Resolution #82-20

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

4. Consider and take action to select an administration service provider to provide project implementation for the CDBG-Disaster Recovery funding through the General Land Office Community Development and Revitalization under Resolution #81-20

Motioned to approve made by Daryl Alford, seconded by Bessie White to select GrantWorks under Resolution #81-20

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

5. **Consider and take action to approve the correction of minutes of meeting on 5/14/2020 (Bessie White was not present.)**

Motioned to approve made by Harold Minor, seconded by Daryl Alford

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

6. **Consider and take action to approve the minutes of meeting on 6/11/2020**

Motioned to approve made by Daryl Alford, seconded by Harold Minor.

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – yes	Kason Menges – yes	

7. **Consider and take action to approve permit updates on permits**

Daryl Alford made motion to sever 7a, 7b, 7f, seconded by Bessie White.

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

Harold Minor made motion to sever 7e, seconded by Kason Menges.

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

a. Commercial Construction/Remodel Permit

b. Residential Construction/Remodel Permit

c. Vendor Permit

d. Electrical Permit

Motioned to approve 7c & 7d by Daryl Alford, seconded by Kason Menges.

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

e. Plumbing Permit

Motioned to sever 7e Harold Minor, seconded by Kason Menges

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

Motioned by Daryl Alford to discontinue the plumbing permit, seconded by Kason Menges.

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

f. Mobile Home Permit

Motioned by Daryl Alford to postpone 7a, 7b & 7f until next meeting.

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

8. **Consider and take action to approve the list of claims and bills**

Motioned to approve Daryl Alford, seconded by Kason Menges

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

9. **Quarterly report from Anderson Water Company – Kenneth Nobles gave report on sewer system. Enzymes are being applied. Vegetation needs to be controlled around the pond. (Get with county on mowing around the ponds)**

10. **Consider and take action on proposal for maintenance upgrade to Main St flowerbed watering system.**

Motioned to approve Harold Minor, seconded by Daryl Alford to accept the proposal by Wise

Landscapes to upgrade flower bed watering system.

Daryl Alford – yes	Harold Minor – yes	Bessie White – yes
Carnell Carrell – absent	Kason Menges – yes	

11. Consider and take action on proposal for maintaining 30' mowing around sewer ponds as requested by sewer operator.

Motioned to Daryl Alford to postpone in order to obtain more information, seconded by Kason Menges

Daryl Alford – yes

Harold Minor – yes

Bessie White – yes

Carnell Carrell – absent

Kason Menges – yes

12. Updates from around town

- a. Juneteenth parade was great
- b. Potholes on Houston, Johnson & Fanthorp need to be fixed
- c. Garbage truck is leaking when picking up trash leaving smells & grease spots.
- d. Car show was a great turnout & bringing people back into town to shop
- e. Limbs need to be trimmed over the streets in town
- f. What would it take to get speed bumps put in, to slow cars down on city streets?
- g. Get with county about mowing around sewer ponds

13. Permit report – 1 building permit for a shed

14. Enter closed session, if needed, to receive legal advice on matters related to issues in the town and personnel matters (Texas Government Code #551.071, #551.072, and #551.074). Not necessary

15. Return to open meeting; take action on items discussed in closed session (Section #551.102). N/A

16. Adjourn

Motioned to adjourn by Daryl Alford, seconded by Kason Menges

Daryl Alford – yes

Harold Minor – yes

Bessie White – yes

Carnell Carrell – absent

Kason Menges – yes

Meeting adjourned at 8:44 p.m.

